



Transportation Planning Council
of the Miami-Dade Metropolitan
Planning Organization

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SFRTA (Tri-Rail)

William L. Cross

Florida D.E.P.

Bruce Offord

Florida D.O.T.

Gary L. Donn

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MEETING OF MONDAY SEPTEMBER 11, 2006 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER

111 NW FIRST STREET

18th FLOOR CONFERENCE ROOM 2

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of June 12, 2006

III. MPO COMMITTEES UPDATE

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
 - 1. Resolutions
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEMS

- A. **FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE A FEDERALLY EARMARKED PROJECT AT OPA-LOCKA EXECUTIVE AIRPORT (*MIAMI-DADE AVIATION*)
- B. **FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS**
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE MIAMI-DADE TRANSIT SECTION (*MDT*)
- C. **TRANSPORTATION REGIONAL INCENTIVE PROGRAM PROJECT LIST AMENDMENT**
RESOLUTION RECOMMENDING AN AMENDMENT TO THE PREVIOUSLY APPROVED REQUEST TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT 6 FOR TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) FUNDS TO INCLUDE ADDITIONAL PROJECTS IDENTIFIED AS REGIONAL PRIORITIES (*MPO SECRETARIAT*)
- D. **FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT**
RESOLUTION APPROVING THE FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT FOR SUBMISSION TO THE FUNDING AGENCIES (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

- A. RESTORATION OF FEDERAL FUNDS TO THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) PROJECT
- B. WATERBORNE TRANSIT SERVICES STUDY: STATUS REPORT
- C. SOUTH FLORIDA EAST COAST TRANSIT ANALYSIS: STATUS REPORT

- D. COUNTY INCENTIVE GRANT PROGRAM
- E. STUDIES CONDUCTED UNDER THE GENERAL PLANNING
CONSULTANT GPC FOR FY 2004-2006
- F. ANNUAL REPORT OF COUNTYWIDE ITS EFFORTS
- G. MPO PRIORITIES FOR THE FDOT WORK PROGRAM

VI. CORRESPONDENCE

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

MEETING OF MONDAY, SEPTEMBER 11, 2006

2:00 P.M.

CONFERENCE ROOM 18-2

SUMMARY MINUTES

The meeting was called to order at 2:10 p.m. by Gary L. Donn, TPC Chairperson.
The following members were present at the beginning of the meeting:

1. Bhairvi Pandya, City of Miami Gardens
2. Vivian Villaamil, Miami Dade Public School
3. Gaspar Miranda, Miami-Dade Public Works Department
4. Jose Gonzalez, Department of Environmental Resource Management (DERM)
5. Bruce Offord, Florida Department of Environmental Protection (FDEP)
6. Lilia Medina, City of Miami
7. Fernando Vazquez, City of Miami Beach
8. Keven Klopp, Dade League of Cities
9. Servando Parapar, Miami-Dade Expressway Authority
10. Jorge Hernandez, City of Hialeah
11. Albert Hernandez, Miami-Dade Transit
12. Sunil Harman, Aviation Department
13. Bob Owen, Seaport Department

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Miranda moved for approval of the agenda. Mr. Hernandez seconded the motion.
The agenda was approved.

II. APPROVAL OF MINUTES

Ms. Medina moved for approval of the minutes for June 12, 2006 meeting. Mr. Miranda seconded the motion. The minutes were approved.

III. MPO COMMITTEES UPDATE

A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Norman Wartman, CTAC Chair, provided the Council with an update on CTAC's activities. He provided an overview of CTAC's resolutions that will be presented to the MPO Board at its September meeting. (A copy of CTAC resolution is available at the MPO Secretariat).

B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE

No report given on this item.

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

No report given on this item.

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

Mr. Jorge Rovirosa, FTAC Vice-Chair, provided an overview of FTAC's resolution requesting the MPO Board to amend its Long Range Transportation Plan and Transportation Improvement Program to include the I-95 6th Street Slip Ramp Project. He concluded by stating that this resolution will be presented to the MPO Board at its September meeting.

Mr. Donn stated that FDOT had the subject project in the Work Program and did support it. However, at the request of the MPO Board it was removed.

Mr. Parapar stated that this project would take money away from the I-395 project.

IV. ACTION ITEMS

**A. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE A FEDERALLY EARMARKED PROJECT AT OPA-LOCKA EXECUTIVE AIRPORT (AIRPORT)***

Mr. Harman moved for approval of the resolution. Mr. Miranda seconded the motion. The resolution was approved unanimously.

**B. FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS
*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE MIAMI-DADE TRANSIT SECTION (MDT)***

Mr. Hernandez informed the Council that the worksheet needs to reflect a zero balance for both projects in the section titled "Project before Amendment".

Mr. Hernandez moved for approval of the resolution. Mr. Harman seconded the motion. The resolution was approved unanimously.

**C. TRANSPORTATION REGIONAL INCENTIVE PROGRAM PROJECT LIST AMENDMENT (TRIP)
*RESOLUTION RECOMMENDING AN AMENDMENT TO THE PREVIOUSLY APPROVED REQUEST TO THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 6 (FDOT) FOR TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) FUNDS TO INCLUDE ADDITIONAL PROJECTS IDENTIFIED AS REGIONAL PRIORITIES (MPO SECRETARIAT)***

Mr. Parapar moved for approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

**D. FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT
*RESOLUTION APPROVING THE FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT FOR SUBMISSION TO THE FUNDING AGENCIES (MPO SECRETARIAT)***

Mr. Harman moved for approval of the resolution. Mr. Gaspar seconded the motion. The resolution was approved unanimously.

V INFORMATION ITEMS

A. RESTORATION OF FEDERAL FUNDS TO THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) PROJECT

Mr. Miranda informed the Council that PWD is requesting that the FDOT restore the federal funds to the Advanced Traffic Management System (ATMS) project. He further stated that the Board of County Commission has requested that PWD implement an aggressive schedule for this project. Mr. Donn stated that FDOT would work on providing a resolution to this request.

B. WATERBORNE TRANSIT SERVICES STUDY: STATUS REPORT

Mr. Jesus Guerra, MPO Project Manager provided the Council with a brief status report on the Waterborne Transit Services Study.

C. SOUTH FLORIDA EAST COAST TRANSIT ANALYSIS: STATUS REPORT

Mr. Scott Seeberger, FDOT District 4 Project Manager, and T. R. Hickey, Gannett Fleming, provided the Council with a PowerPoint Presentation on the South Florida East Coast Transit Analysis. *(A copy of the PowerPoint Presentation is available at the MPO Secretariat).*

D. COUNTY INCENTIVE GRANT PROGRAM

This item was placed on the agenda for information only.

E. STUDIES CONDUCTED UNDER THE GENERAL PLANNING CONSULTANT GPC FOR FY 2004-2006

This item was placed on the agenda for information only.

F. ANNUAL REPORT OF COUNTYWIDE ITS EFFORTS

Mr. Carlos Roa, MPO Project Manager, provided the Council with a brief overview of the Annual Report of Countywide Intelligent Transportation System (ITS) Efforts.

G. MPO PRIORITIES FOR THE FDOT WORK PROGRAM

Mr. Carlos Roa, MPO Project Manager, provided the Council with a brief overview of the draft MPO Priorities for the Work Program. He concluded by stating that the final draft will be presented to the TPC in the October cycle.

VI. CORRESPONDENCE

No discussion on this item.

ADJOURNMENT: 3:18 PM